STACEY A. KLINZMAN



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7901 SKANSIE AVENUE, SUITE 240

GIG HARBOR, WA 98335
TELEPHONE: 253.851.6700
FACSIMILE: 253.851.6474
HTTP:/WWW.MILLERISAR.COM

### RECEIVED

Via Overnight Delivery

DEC 1 6 2002

December 13, 2002

PUBLIC SERVICE COMMISSION

Mr. Thomas M. Dorman Executive Director Kentucky Public Service Commission 211 Sower Boulevard Frankfort, KY 40601

05166500

Re:

Convergia, Inc. - Informational Filing for Authority to Operate as a

Provider of Resold Interexchange Service throughout the

Commonwealth of Kentucky

Dear Mr. Dorman:

Pursuant to the Kentucky Public Service Commission's ("Commission") Order in Administrative Case No. 359, enclosed for filing are one (1) original and four (4) copies of the above referenced filing with attachments, including Convergia's proposed tariff. Convergia, Inc. respectfully requests the Commission to deem its tariff effective thirty days from the date of receipt.

Questions regarding this filing may be directed to me.

Sincerely,

MILLER ISAR, INC.

Stacey A. Klinzman

Director Regulatory Compliance

**Enclosures** 

cc: Cliff Rees, President, Convergia, Inc.

## Before the PUBLIC SERVICE COMMISSION OF KENTUCKY

IN THE MATTER OF THE INFORMATIONAL FILING OF	)		
CONVERGIA, INC. FOR AUTHORITY TO	)		
OPERATE AS A RESELLER OF INTEREXCHANGE	)	No.	
TELEPHONE SERVICE THROUGHOUT KENTUCKY	Ì		

Convergia, Inc. ("Applicant") hereby submits the following information, in accordance with the provisions of Administrative Case No. 359, and its proposed tariffs, in accordance with 807 KAR 5:011, in support of its filing for authority to operate as a reseller of interexchange service throughout the Commonwealth of Kentucky:

1. The name, address, telephone and fax number of the Applicant are:

Convergia, Inc. 237 Hymus Boulevard Pointe Claire, Quebec Canada H9R 5C7 Phone: (514) 693-6300

Fax: (514) 693-6354

- 2. A copy of the Applicant's Articles of Incorporation and Kentucky

  Certificate of Authority are attached hereto as **Exhibits A and B**.
- 3. The name, street address, telephone and fax numbers of the responsible contact person for customer complaints and regulatory issues is:

Cliff Rees, President Convergia, Inc. 237 Hymus Boulevard Pointe Claire, Quebec Canada H9R 5C7

Phone: (514) 693-6300 or (800) 293-7778

Fax: (514) 693-6354

A notarized statement that the Applicant has not provided or collected for 4. intrastate service in Kentucky prior to filing its tariff is attached as Exhibit C.

5. The Applicant does not seek authority to provide operator assisted services to traffic aggregators as defined in Administrative Case No. 330.

6. The Applicant's proposed tariff is attached as **Exhibit D**.

7. A sample company bill is attached as Exhibit E.

WHEREFORE, Convergia, Inc. requests that the Public Service Commission of the Commonwealth of Kentucky ("Commission") grant it authority to engage in the resale of interexchange telecommunications services to the public in accordance with applicable laws currently in effect or hereinafter enacted by the Commission.

Respectfully submitted this O day of December 2002.

Convergia, Inc.

By:

Cliff Rees President 237 Hymus Boulevard Pointe Claire, Quebec

Canada H9R 5C7

Phone: (514) 693-6300 or (800) 293-7778

(514) 693-6354

### **VERIFICATION OF APPLICANT**

COUNTY OF JEFFERSON	)	SS:
STATE OF IOWA	)	33.
Inc., the Applicant herein; that I has and Exhibits, and the statements cor	ve revientained t	worn, state that I am President of Convergia ewed the matters set forth in the Application therein are true to the best of my knowledge ed on information or belief, and as to thos
		Convergia, Inc.  By:  Cliff Rees, President 237 Hymus Boulevard Pointe Claire, Quebec Canada H9R 5C9 Phone: (514) 693-6300 or (800) 293-7778 Fax: (514) 693-6354
Sworn to and subscribed before me to the state of the sta	his 1	day of December, 2002.  NAOMI GREENFIELD Commission Number 717214 My Commiscion Expires (27, 25

# EXHIBIT A ARTICLES OF INCORPORATION

## State of Delaware

PAGE

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF THE THE THE THE THE DAY OF MARCH, A.D. 2000, AT 2 O'CLOCKER.M.

A FILED COPE OF THIS CERTIFICATE HAS BEEN WORWARDED TO THE



Edward J. Freel, Secretary of State

3199482 8100

001163350

AUTHENTICATION:

1352426

DATE:

03-31-00

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## CERTIFICATE OF INCORPORATION

OF

#### TELEMERGIA, INC.

FIRST: The name of the corporation (hereinafter sometimes referred to an the "Corporation") is:

#### Telemergia, Inc.

SECOND: The address of the registered office of the Corporation in the State of Delaware is 1209 Orange Street, New Castle County, Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful set or activity for which corporations may be organized under the General Corporation Law of the State of Delawars.

FOURTH: The aggregate number of all classes of shares which the Corporation shall have the authority to issue is three thousand (3,000) shares of common stock, with no per value.

No holder of shares of the Corporation of any class, now or hereafter authorized, shall have any preferential or preemptive right to subscribe for, purchase or receive any share of the Corporation of any class, now or hereafter authorized, or any options or warrants for such shares, or any rights to subscribe for or purchase such shares, or any securities convertible into or exchangeable for such shares, which may at any time or from time to time be issued, sold or offered for sale by the Corporation; provided, however, that in connection with the issuance or sale of any such shares or securities, the Board of Directors of the Corporation may, in its sole

5

discretion, offer such shares or securities, or any part thereof, for purchase or subscription by the holders of shares of the Corporation, except as may otherwise be provided by this Certificate of Incorporation, as amended from time to time.

At all times, each holder of common stock of the Corporation shall be entitled to one vote for each share of common stock held by such stockholder standing in the name of such stockholder on the books of the Corporation.

FUTH: The name and address of the Incorporator is as follows:

Jennifer A. Kate
Latham & Watkins
1001 Pennsylvania Avenue, NW
Suite 1300
Washington, D.C. 20004

SDCTH: In furtherance and not in limitation of the power conferred by statute, the Board of Directors is expressly authorized to make, after or repeal the Bylaws of the Corporation.

SEVENTH: No director of the Corporation shall be liable to the Corporation of its stockholders for monetary damages for the breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or umissions not in good faith or which involved intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transactions from which the director derived an improper personal benefit.

EIGHTH: Election of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

NINTH: The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter

prescribed by the General Corporation Law of the State of Dolaware. All rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole Incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, herein declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 30th day of March, 2000.

Jennifer A. Kale Incorporator

PAGE

# State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "TELEMERGIA, INC."

CHANGING ITS NAME FROM THE LEMERGIA, INC."

FILED IN THIS OFFICE ON THE BENEFICE OF MAY OF MAY A.D. 2000, AT

A FIELD CORY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 05-16-00

6886EVO

3133485 8100

001247330

NO.982 P12/2

## CERTIFICATE OF AMENDMENT TO. CERTIFICATE OF INCORPORATION TELEMERGIA, INC.

Pursuant to Section 241 of the General Corporation Law of the State of Delaware, Telemergia, Inc. (the "Corporation"), a Delaware corporation, hereby certifies that:

The Certificate of Incorporation of the Corporation is hereby amended by 1. deleting Article FIRST and inserting in lieu thereof a new Article FIRST

FIRST: The name of the corporation (hereinafter sometimes referred to as the "Corporation") is:

Convergia, Inc.

- The Board of Directors of the Corporation, by unanimous written consent, 2. adopted and approved the foregoing amendment; and
- The Corporation has not received any payment for stock to date. 3.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed and executed in its corporate name by Mitchell Weinberg, its Secretary

Telemergia, Inc.

Name: Mitchell Weinberg

Title: Secretary

# EXHIBIT B KENTUCKY CERTIFICATE OF AUTHORITY



#### JOHN Y. BROWN III SECRETARY OF STATE

## **CERTIFICATE**

I, JOHN Y. BROWN III, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

CONVERGIA, INC. FILED MARCH 15, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

Done at Frankfort this \_\_\_\_\_ day of

1 13

cretary of State Commonwealth of Kentucky

# COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III SECRETARY OF STATE

0529258.09

Pcraine P101



John Y. Brown III
Secretary of State
Received and Filed
03/15/2002 01:44 PM
Fee Receipt: \$90.00

AMY BERTELETTI

SPECIAL ASSISTANT SECRETARY

#### APPLICATION FOR CERTIFICATE OF AUTHORITY

Ρι Κε	rsuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to trans entucky on behalf of the corporation named below and for that purpose submits the following statements:	ct business in			
1.	The corporation is a business corporation (KRS 271B). a nonprofit corporation (KRS 273).				
2.	The name of the corporation is Convergia, Inc.	··			
3.	The name of the corporation to be used in Kentucky is				
	((I *res) name 'is unavailable (or use)				
4.	Delaware is the state or country under whose law the corporation is incorporated.				
5. March 13, 2000 is the date of incorporation and the period of duration is perpetual					
6.	The street address of the corporation's principal office is 237 Hynnus Boulevard, Pointe-Claire, Quebec, Canada, H9R 5C7	-			
7	The street address of the corporation's registered office in Kentucky is	Zip Code			
٠.	c/o C T Corporation System, Home Life Building,  Louisville,  Kentucky,	40202			
	Street City State	Zip Gode			
	and the name of the registered agent at that office is C T Corporation System				
8,	The names and usual business addresses of the corporation's current officers and directors are as follows:	<del></del> -			
	President See Attached List				
	Vice President				
	Secretary				
	Treasurer				
	Directors				
9	(Attach a continuation sheet, if necessary)  If a professional service corporation, all the individual shareholders, not less than one half of the directors, and all of the than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Column	officers other			
	a professional service described in the statement of purposes of the corporation.	1.2.15 / 3.1.25			
1	0. A certificate of existence duly authenticated by the Secretary of State accompanies this application.				
1	1. This application will be effective upon filing, unless a delayed effective date and/or time is specified: $\frac{06/01/2002}{2000}$				
	Teller Mel	and/or time)			
	Frederick H. Miller, Chairman of the Board and C	<b>EO</b>			
	Date: February 26-th 2602	, 20 02			
ŧ,	CT Corporation System, consent to serve as the registered agent on behalf of the CT Corporation System By:	corporation.			
	Sgnatur of Registered Agent				
	Type or Print Name & Title	<del> </del>			
S	SC-101 (7/98) (See attached sheet for instructions)	,			

KY019 - 8/02/2001 C T System Online

# EXHIBIT C NOTARIZED STATEMENT RE: PAST SERVICE PROVISION

#### **AFFIDAVIT**

I, Cliff Rees, President of Convergia, Inc., do hereby certify that the Company has not provided or collected for intrastate service in Kentucky prior to filing this Application and tariff.

Cliff Rees, President

Convergia, Inc.

237 Hymus Boulevard Pointe Claire, Quebec

Canada H9R 5C%

Phone: (514) 693-6300 or (800) 293-7778

NAOMI GREENFIE

Fax: (514) 693-6354

Sworn and subscribed before me
This day of December 2002

Notary Public

My Commission Expires:

# EXHIBIT D PROPOSED INTEREXCHANGE TARIFF